

FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
Bandra – Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Company Code: FAGBEARING

April 1, 2016

Your Reference

Our Reference

Phone
(0265)

Fax
(0265)

e-mail

A Member of the
Schaeffler Group

Sub: 53RD Annual General Meeting

Dear Sirs,

This is to inform you that the 53rd Annual General Meeting of our Company will be held on Wednesday, the 27th day of April, 2016 at 3:00 p.m. at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400 021, Maharashtra, India.

Please take the above information on record.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No. ACS 15526
Vadodara



FAG Bearings India Limited

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